



## HEBER CREEPER

P.O. BOX 69, HEBER CITY, UTAH, 84032

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September 28, 1972

ATTENTION: Heber Creeper Board of Directors

Gentlemen:

It appears that the first date most of the Directors can meet is Thursday, October 5th at 6:00 P.M. If there is any reason anyone cannot attend, please contact the office at once. The meeting will be held at the Ashton Oil Office. The agenda will be as follows:

1. Reading and/or approval of previous meeting's minutes.
2. Decision on what to do with the balance of the available loan funds. ie: We have used approximately one-half of the loan. How should we spend the balance.
3. General discussion of season in general, including working statics and profit and loss statements.
4. Plans for next operating season.
  - A. Expanded excursion runs
  - B. Dinner on the Diner Night Club Train
5. Pro's and Con's of going Public or raising additional money if Board deems necessary.
6. Other Business.

Management will attempt to have a letter out to all directors prior to the meeting with a resume of all statistical information and reports made by our Staff, including a Track Condition Report and a request for funds both conservative and expanded, a report on all equipment including engines and cars and an approximate amount of funds needed to get them in shape for the next season, equipment owned or available but not here and the approximate cost, new equipment acquisitions we would like to have, money being available. Pro's and Con's of the Engine House and probable total costs, and feasibility of expanding operations with more excursion runs and the Night Club Train.

In the interest of time, if there are any specific topics that any board member wishes to include on the agenda, please let management know as soon as possible. With the amount we have to discuss and digest and the decisions that must be made, we could be here all night.

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